

# McPherson Planning Local Redevelopment Authority

## Board of Directors meeting of January 23, 2006

1. Call to Order/Determine Quorum
2. Approval of December 12, 2005 Board Meeting minutes.
3. Approval of January 23, 2006 Agenda.
4. Chairman's Announcements and Comments – Chairman Felker Ward welcomed LTC Angela Stowman and Gerri Jones to the meeting. LTC Stowman briefly reviewed the established procedure for site visits and tours of Fort McPherson for members of the MPLRA and its guests.
5. Resolution – The Board approved a resolution that authorized and directed the employment of Jack Sprott as a full-time employee of the MPLRA and appointed him to the position of COO and Executive Director.
6. Election of MPLRA Secretary – Ms. Lisa Gordon, City Manager, City of East Point, was elected Secretary of the MPLRA replacing the office vacated by Mr. Chris Hummer, Chief Executive Officer of South Fulton Medical Center.
7. Public Access to MPLRA Meetings – The Board discussed public access guidelines for conducting MPLRA business. In order to voluntarily promote openness, Mr. Sprott advised that meetings would be open to the public and notifications of scheduled meetings would be posted in the Fulton County Daily Reporter and on the signboard at the Pryor Street entrance. Following a scheduled meeting, a summary of actions would be posted on the McPherson website.
8. Conflict of Interest and Ethics Policy – The Board adopted a Conflict of Interest and Ethics Policy that will apply to all officers, directors, and committee members of the MPLRA.
9. MPLRA Budgets for 2006 -07 – The Board approved budgets for calendar years 2006 and 2007 and authorized the chairman to approve all adjustments and amendments to these budgets. Also, the executive director, ~~on behalf of the chairman~~, was authorized to submit a final application for federal assistance and a separate request for advance or reimbursement.
10. Bylaw Amendments – The Board adopted amendments to the MPLRA Bylaws that included renaming subcommittees as “advisory

committees” and clarifying committee member selection procedure and the vacancy appointment process.

11. Advisory Committee Membership and Operations – The Board held a general discussion on focus areas of the advisory committees.
12. Upcoming Business and Activities – Felker Ward, Chairman, briefed the Board on upcoming business and activities including a site visit to the former Fitzsimmons base. Karen Handel, Fulton County Commission Chairman, briefed the Board on the availability of a former National Archives Record Center property in East Point.
13. Date, Time and Location of next meeting – Monday, February 20, 2006 at 1:00 to 3:00 p.m. in the boardroom of the Atlanta Development Authority.
14. Adjournment.